

**MINUTES OF REGULAR MEETING OF THE TOWN BOARD OF THE
TOWN OF HUNTER HELD ON TUESDAY, NOVEMBER 20, 2018 AT 7:00
PM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE,
NEW YORK.**

Present:	Daryl Legg	Supervisor
	David Kukle	Councilman
	Raymond Legg	Councilman
	Sean Mahoney	Councilman
	Dolph Semenza	Councilman
Others Present:	Corina Pascucci	Town Clerk
	Lara Hamrah-Poladian	Secretary to Supervisor
	John Farrell	Supt. of Highways
	Sgt. Robert Haines	Hunter Police Dept.

AUDIT

The following vouchers were audited and approved for payment by the Town Board of the Town of Hunter.

General Fund (TW) Voucher #351 through #406 in the amount of \$182,277.72
General Fund (TOS) Voucher #1048 through #1054 in the amount of \$11,796.31
Highway Fund (TW) Voucher #148 through #169 in the amount of \$41,765.26
Highway Fund (TOS) Voucher #1052 through #1061 in the amount of \$117,454.46
Landfill Closure Fund Voucher #96 through #107 in the amount of \$23,982.05

Supervisor Legg calls the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

MINUTES

Councilman Semenza makes a MOTION to approve minutes of Regular & Special meeting 10/16; Budget meetings: 10/10, 10/24, 11/7, 11/8. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

POLICE- monthly report acknowledged.
Town of Hunter Police Department

Monthly Report

Calls for service:	126
Property checks:	52
Arrests made:	2
Criminal charges levied:	3
Criminal complaints:	13
Non-criminal complaints:	78
Assists to other agencies:	15
Uniform traffic tickets:	22
Parking tickets:	91
Accidents investigated:	5
Report requests:	0

Sgt. Haines states that he added a new category for property checks which include the schools. Discussion regarding parking. Sgt. Haines states that the department has received a number of parking and noise complaints concerning Air B&Bs. He adds that there was a three-bedroom house with eleven cars parked in front of it.

ASSESSOR-Monthly report acknowledged.

ASSESSOR MEMO

TO: THE SUPERVISOR & TOWN BOARD

FROM: THE ASSESSOR'S OFFICE

SUBJECT: MONTHLY REPORT

DATE: NOVEMBER 19, 2018

Assessment

- There were 53 Parcel Transfers this month. 10 were Arm's length Sales listed below.
- 0 Parcel Combinations. 1 Parcel Splits 4 Lot line Adjustments
- 7 Grid Change. 10 Parcels Revisions
- Updated parcel photos are being taken at this time.
- Information on the new School Tax STAR Credit is available at my office.
- Data Collection for the 2019 Assessment Roll is being done at this time.

1. V Hunter	164.05-8-3.12 ALS	4. V Hunter	164.05-8-5
2. V Hunter	164.06-2-2.1	5. V Hunter	164.06-1-17
3. V Hunter	164.06-2-2.2	6. V Hunter	164.05-8-2.1

7. V Hunter	164.05-1-17	ALS	43. T Hunter	164.00-2-44
8. V Hunter	164.15-5-1.109		44. T Hunter	164.00-2-45
9. V Hunter	163.08-2-12			
10. V Hunter	163.08-2-29			
11. V Hunter	164.09-5-4	ALS		
12. V Hunter	164.05-8-9			
13. V Tannersville	182.05-2-46	ALS		
14. V Tannersville	182.05-1-29			
15. V Tannersville	182.05-3-25	ALS		
16. V Tannersville	181.08-1-11			
17. T Hunter	197.00-6-6	ALS		
28. T Hunter	183.10-2-5	Lease		
29. T Hunter	183.10-2-5	Lease		
30. T Hunter	183.10-2-5	Lease		
31. T Hunter	183.10-2-2	Lease		
32. T Hunter	183.10-2-2	Lease		
33. T Hunter	183.10-2-2	Lease		
34. T Hunter	183.09-2-4	Lease		
35. T Hunter	183.09-2-4	Lease		
36. T Hunter	183.09-2-4	Lease		
37. T Hunter	183.10-3-4	Lease		
38. T Hunter	183.10-3-4	Lease		
39. T Hunter	183.10-3-4	Lease		
40. T Hunter	166.00-5-11			
41. T Hunter	181.12-2-2	ALS		
42. T Hunter	180.00-2-16	ALS		

18. T Hunter	166.00-5-6		45. T Hunter	164.00-2-46	
19. T Hunter	207.00-2-15		46. T Hunter	164.00-2-47	
20. T Hunter	166.00-5-12		47. T Hunter	164.00-2-48	
21. T Hunter	164.65-4-3	ALS	48. T Hunter	164.00-2-49	
22. T Hunter	183.10-7-8	Lease	49. T Hunter	164.00-2-50	
23. T Hunter	183.10-7-8	Lease	50. T Hunter	164.00-2-51	
24. T Hunter	183.10-7-8	Lease	51. T Hunter	164.00-2-54	
25. T Hunter	183.14-2-5	Lease	52. T Hunter	164.00-2-55	
26. T Hunter	183.14-2-5	Lease	53. T Hunter	209.00-1-17	Part of
27. T Hunter	183.14-2-5	Lease	54. T Hunter	209.00-1-17	Part of

Mark Hommel
Assessor

Town Board acknowledged receipt of GC Resolution 283-18 Establishing Equalization Rate of 56.00.

AMBULANCE-Monthly report acknowledged. No electronic copy provided.

Motion to put out for Bid 12K propane generator

Councilman Legg states that this motion request needs to be amended to a 20-kw generator with 200-amp auto transfer switch.

Councilman Legg makes a MOTION to put out to bid a 20-kw generator with 200-amp auto transfer switch for the ambulance building, bids to be opened at the December regular meeting. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Legg will email specifications for the unit and the newspaper to the Town Clerk.

CODE ENFORCEMENT-Monthly report acknowledged.

TOWN OF HUNTER

OFFICE OF CODE ENFORCEMENT

MONTHLY REPORT OF ACTIVITIES OCTOBER 2018

- 14 Building Permits Issued
- 0 Building Permit Renewals
- 10 Certificate of Occupancy Searches Performed
- 1 Certificates of Occupancy Issued
- 4 Certificate of Compliance Issued

- 0 Sewer Inspections
- 3 Notice of Violation / Stop Work
- 0 Sign Permits Issued or Renewed
- 0 Demo Permits Issued
- 2 Complaints Received
- 0 Timber Harvesting Permits
- 0 Small Scale Mining Permits
- 0 Fire / Property Maintenance Inspections

PLANNING -Monthly report acknowledged
 Town of Hunter Planning Board
 Monthly MEETING Report
 NOVEMBER 2018

*Tuesday, November 13th, 2018. Regular meeting at 7:00PM - 13 people in attendance**

- S. Killourhy - Chairperson
- M. Czermerys –Deputy Chairman
- S. Friedman
- J. Michaud
- C. Knopp - *Absent*
- A. Dale
- R. Haines
- D. Senterman (alt)
- B. Welch (alt)

-- Not official minutes; report prepared for Town Board— Attendance includes 2 Town Board Members*

MEETING called to order at 7:04PM.

PUBLIC HEARING: T-Mobile Tower Extension / Twilight Park Cell Tower Site Plan:

S. Killourhy opens the Public Hearing at 7:06PM. No one to speak.

S. Killourhy closes the Public Hearing at 7:08PM

OLD BUSINESS:

1) T-Mobile Tower Extension / Twilight Park Cell Tower Site Plan Review: Haines Falls –
 Joshua Silver Esq. presenting. SEQR – TYPE I action

Project description: T-Mobile as applicant proposes to add an additional 20 feet to the approved Tower North Development Cell Tower located on the northwest side of Squirrel Rd in Twilight Park. The 20 ft increase will bring the height of the monopole to 145 ft with an overall height 149 ft including the 4 ft lightning rod.

The Board reviews the amendments to Full EAF and works on Part 2.

S. Killourhy explains that this is the highest the Tower can be since this is the maximum height that the lease agreement with Twilight Cottagers will allow. At this time all four (4) 10-foot spots will be

occupied by 2020. The carriers are T- Mobile, AT&T, Sprint and Verizon; in addition to Greene County Emergency Services.

MOTION: by M. Czermerys for a Negative Declaration for the Type I action. Seconded by J. Michaud.

Unanimously carried.

Board reviews the Site plan proposed. S. Killourhy explains that in accordance with the cell tower law there is a surety bond that Tower North will maintain. It has been recommended by council that the Planning board require the applicants show annual proof that the surety bond is up to date and in good standing.

MOTION: by D. Senterman to approve the Site plan for the T-Mobile 20’ extension and with the condition that proof of the Surety bond is provided to the Town on an annual basis.

Seconded by S. Killourhy.

Unanimously carried.

2)Cortina Mtn Estates; Final Conditional Subdivision Approval Extension: Haines Falls.

D. Baker presents. B. Welch is recused.

The Board acknowledges the letter from Attorney J. Shaw requesting 90-day extension and status update. D. Baker reviews the letter, the progress made on the Waste water rate approval by the TOH town Board and the potential for a buyer/ partner for a both the Estates and the ski lodge property. The Board begins discussing the Rossmys / CME Lot Line Adj. Mr. M. Rossmys explains the features he wishes to see on the map. The application will be submitted by the 27 November for the December 4th meeting. All involved parties must agree prior to submitting.

MOTION: by S. Friedman to APPROVE 90-day Extension of conditional Subdivision.

Seconded by: A. Dale

MOTION carries. 7 – Yes (Killourhy, Friedman, Haines, Dale, Michaud, Czermerys, Senterman)

1 – absent (Knopp) 1- recuse (Welch)

3) Haines Falls Auto Site Plan Review: Haines Falls M. Schmitt presents. R. France not in attendance.

SEQR – Type I action – Coordinated review continued. J. Michaud is recused.

The Board continues the review of the submitted Site plan maps. The Board reviews each page and reviews the redundant information that can be eliminated and what still needs more clarity.

The Board discusses the proposed “hours of operations” as stated on the maps and would like to see more detail and clarity. The idea of no metal processing after sunset could be as late as 8:30PM in the summer month. The hours should be consistent with the Town Laws. S. Killourhy will consult with council & M.

Schmitt will speak with R. France on the hours and the Board will be asked for comment so final maps can be made for the December 4th meeting. The Board reviews Part 2 of the Full EAF to see if some of the concerns regarding stormwater and run-off due to new curb cuts have been address and agree they have.

~The next Regular Planning Board Meeting will be on Tuesday December 4th, 2018 at 7:00 PM~

CELL TOWER

Supervisor Legg makes a MOTION to grant the height extension request from Tower North for the cell tower. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

COMPREHENSIVE PLAN – Meeting 11/27/18 @6:00 pm Town Hall

HAINES FALLS AUTO -Scrap and Junk licenses

Councilman Kukle makes a MOTION to continue the Scrap and Junk licenses for Haines Falls Auto until the December regular Town Board meeting. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

LANDFILL

Acknowledged received from NEWS: components functioning properly & success w peat beds

SOLAR PROJECT- Board acknowledged receipt of the following:

- a)Land Lease and Solar Easement
- b)Solar PILOT agreement - Payment in Lieu of Taxes Agreement
- c)Credit Purchase Agreement (CPA)
- d)NY Community Solar Facility Decommissioning Plan
- e)Required Tax Form in filing Memorandum of Lease.

Councilman Semenza makes a MOTION for supervisor to sign listed documents pending review by Attorney Gardner. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

PRIVILEGE OF THE FLOOR- no public present.

GRANTS

Acknowledged receipt of support letters from Windham & Ashland re: Companion Animal grant. Minimum grant amount of \$50,000, therefore no application to be made.

HUD/WCCR Discuss/MOTION to set date for phone conf. with J. Purvis NYSOCR

Supervisor Legg makes a MOTION to hold a phone conference with J. Purvis of NYSOCR on Monday, November 26, 2018 at 2:00 PM. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

MOUNTAIN TOP SUPERVISORS AND MAYORS ASSOC.

Acknowledged receipt of August notes corrected and September meeting notes

ANIMAL CONTROL -COLUMBIA-GREENE HUMANE SOCIETY/SPCA & NYS AG & MKTS

Councilman Semenza makes a MOTION to authorize supervisor signature on agreement/contracts with the Columbia Greene Humane Society for 2019(two copies). Seconded by Councilman Legg.

Ayes-5- Noes-0-

MOUNTAIN CLOVES SCENIC BYWAY

Acknowledged updates on Kiosk and panel projects

JUSTICE COURT-Monthly report acknowledged. No electronic copy provided.

2019 BUDGET

Councilman Semenza makes a MOTION TO ADOPT 2019 Budget. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

Supervisor Legg makes a MOTION to authorize Williamson Lawbook annual contract for support. Seconded by Councilman Legg.

Ayes-5- Noes-0-

TOWN HALL

Supervisor Legg makes a MOTION to hold combined regular & year end meeting on December 27th @6pm. Seconded by Councilman Mahoney.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to hold Organizational meeting January 2, 2019 at 6:00pm. Seconded by Councilman Kukle.

Ayes-5- Noes-0-

RETIREMENT

Councilman Kukle makes offers RESOLUTION #13 for setting a standard work day of eight hours for Ambulance personnel. Seconded by Councilman Semenza.

Ayes-5- Noes-0-

LIQUOR LICENSE

Acknowledged receipt of notice of renewal for Washington Irving Inn (no action required)

CORRESPONDENCE – Acknowledged the following;

- Receipt of notice of Greater Catskill Region Comp Rec. Plan timeline
- Receipt of legal notice: Elections of the TANNERSVILLE JOINT FIRE DISTRICT
- Received from Healthcare Consortium - thank you for part. in Great American Smoke Out

TRANSFERS/BUDGET MODIFICATIONS

Supervisor Legg makes a MOTION to approve the following Transfers and Budget Modifications effective **9/30/18**.

- 1) Budget Jrl entry to trans. \$240.00 frm A1620.4 to A1620.42 for tech.(Imeritiv Solutions) vch
- 2) Transf. \$158.35 frm. DA5142.1 to DA5142.4 to cover snow contractual expenses
Effective **10/31/18**
- 3) Transf. \$1,944.00 frm. A1110.1 to A1010.1 to correct MPR code on 9/24/18
- 4) Transf. \$1,041.66 frm. A3120.1 to A1010.1 to correct MPR cod on 4/23/18
- 5) Transf. \$21.28 frm. A1220.4 to A1310.4 to cover mileage cost
- 6) Transf. \$240.00 frm. A1620.4 to A1620.42 to cover technology cost

PEST CONTROL

Councilman Kukle makes a MOTION to authorize the hiring of an extermination service for the Town Hall buildings. Seconded by Councilman Legg.

Ayes-5- Noes-0-

PUBLIC HEARING

Councilman Semenza makes a MOTION to hold a Public Hearing on Proposed Local Law #2 of 2018 – To Create a Moratorium upon the development and construction of solar fueled electric generating facilities in the Town of Hunter on December 3, 2018 at 6PM at the Town Hall. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Councilman Semenza makes a MOTION to adjourn at 7:27 PM. Seconded by Supervisor Legg.

Ayes-5- Noes-0-

Corina Pascucci, Town Clerk, RMC
Town of Hunter